WATER RESOURCES ADVISORY COMMISSION DRAFT

Proposed Schedule for 2001-2002

MONTHS	LOCATION	BRIEFINGS	ISSUES IDENTIFICATION & RESOLUTION
July	West Palm Beach B-1 aud.	Develop draft Priority Plan and proposed mtg. Schedule	➤ Develop draft Priority Plan and proposed meeting schedule
August	West Palm Beach B-1 aud.	➤ Federal & State CERP Funding and Cash Flow ► ASR and Waster Water Issues	➤ Review & Finalize/Submit Priority Plan to GB ➤ Finalize agenda &plans for October Mtg.
September	West Palm Beach B-1 aud.	➤ CERP Project Implementation Status ➤ RECOVER Presentation ➤ Role of SFERTF Science Team	Finalize agenda & plans for December Mtg.
October	Joint meeting with SFERTF working group	Working Group, State & Federal Member Agency Briefings on CERP issues	
November	West Palm Beach B-1 aud.	Everglades National Park Issues, > C-111, Mod Waters & Tamiami Trail	Finalize agenda & plans for February Mtg.
December	Lee County/Ft Myers Service Center	Long term drought management & water shortage restrictions (GB)	Local Issues compilation & development of proposed action recommendations
January	West Palm Beach B-1 aud.	➤ Draft Programmatic Regulations	 ➤ Review Draft Programmatic Regulations ➤ Develop recommendation to governing Board ➤ Finalize agenda & plans for April Mtg.
February	Broward or Miami-Dade County		 ➤ Finalize Programmatic Regulations recommendations to governing Board ➤ Local Issues compilation & development of proposed action recommendations
March*	West Palm Beach B-1 aud.		Finalize agenda & plans for June Mtg.
April	Orlando, Kissimmee or Okeechobee County	Kissimmee Valley or Lake Okeechobee issues	➤ Local Issues compilation & development of proposed action recommendations
May*	West Palm Beach B-1 aud.		Finalize agenda & plans for August Mtg.
June	Martin/Stuart or Monroe/Keys	Indian River Lagoon or Florida Bay & Keys issues	➤ Local Issues compilation & development of proposed action recommendations
July	West Palm Beach B-1 aud.		Finalize agenda & plans for October Mtg.
August	Collier or Miami-Dade County	Big Cypress Basin or Biscayne Bay issues	➤ Local Issues compilation & development of proposed action recommendations

^{*} Use one of these meeting dates to go to Belle Glades. Possible briefings: 1. ECP Phase II?; CERP Public Outreach & socio-economic plans

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Proposed Set Agenda Items for Out of Headquarter Meetings

Prior month local media Blitz options:

- Local Television programming
- Local newspaper editorial board meeting
- > Local radio station programming
- County and city commission or council meeting
- Local Chamber of commerce
- Service Clubs
- > Environmental groups
- Community associations
- Professional societies/Assoc.
- > Agricultural groups

Wednesday prior to Meeting:

- Additional small group briefings as requested
- > Helicopter overflights

Wednesday Evening prior to Meeting

5:30 to 7:15 p.m. Public Hearing 7:15 p.m. Reception

Briefings from:

- Regional Planning Council
 - Population growth projections
 - Major project that foster compatibility between natural & built environment
- County & City
 - Major Projects briefing
 - Flooding issues
 - > Stormwater projects
 - Waste water reuse projects
- Local WMD Issues
- Local CERP Projects
- Other agencies /Organizations Major Projects

Post Meeting Reporting

- Summary of Public Comments
- > List of Recommended actions, if any